IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No.: 10/541,625 Confirmation No.: 8299 Filed: March 8, 2006 First Named Inventor: Heinz-Dieter Metzemacher	S Examiner: Unknown Art Unit: 1624 S Atty. Dkt. No: 5628-26316 S CERTIFICATE OF ELECTRONIC TRANSMISSION UNDER 37 C.F.R. \$1.8 DATE OF DEPOSIT: UNDER 37 C.F.R. \$1.8
Title: MASTER BATCHES BASED ON PRE- EXFOLIATED NANOCLAYS AND THE USE OF THE SAME	I hereby certify that this correspondence is being deposited with the United States Patent Office electronic filing system on the date indicated above Jackie L. Pitre

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73 AND POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The undersigned, being Assignee of record of the entire interest in the above-identified application by virtue of an assignment recorded in the United States Patent and Trademark Office at reel 020601, frame 0230, hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

The Assignee hereby revokes any previous Powers of Attorney and appoints: (1) the practitioners at Customer Number 35690, which currently includes:

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each an attorney or agent of the firm of MEYERTONS, HOOD, KIVLIN, KOWERT & GOETZEL, P.C., as its attorney or agent for so long as they remain with such firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive any Letters Patent, and for one year after issuance of such Letters Patent to file any request for a certificate of correction that may be deemed appropriate.

Pursuant to 37 C.F.R. § 3.73, the undersigned has reviewed the evidentiary documents, specifically the Assignment to Rockwood Clay Additives, GmbH, referenced above, and certify that to the best of my knowledge and belief, title remains in the name of the Assignee.

Please direct all communications as follows:

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Date: 12.3.2008 12.03.2008